



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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Sara Jackson
Assistant District Attorney



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MUHTASHAM HAFEEZ

MOS TAX: 963063

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 4/9/19, AGAINST MOS HAFEEZ:

1. INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE – PROPERTY CLERKS INVOICE

CLOSED DATE: 4/10/19

ACTION TAKEN: VERBAL INSTRUCTIONS.

THE PEOPLE ARE UNAWARE OF ANY PENDING OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County